PHIM,5.

JEMO ENDORSED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK **USDC SDNY** DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED:

THE MAYATECH CORPORATION. Plaintiff. 07 CIV 4823 (DC) V. LLOYD BURKETT and MAYATECH CORPORATION d/b/a HITECH EXPRESS and d/b/a HITECH NUTRITION, Defendants.

STIPULATION AND ORDER EXTENDING TIME

It is hereby stipulated and agreed to by and between Plaintiff in the above captioned matter, by its counsel, Davis & Gilbert LLP and Foley Hoag LLP, and Defendants, by its counsel, Meredith & Keyhani, PLLC, that the Plaintiff's time to reply or otherwise respond to the Defendants' counterclaim is hereby enlarged through and including September 4, 2007.

Dated: August 29, 2007

Marc Rech Marc J. Rachman (MR 4094) DAVIS & GILBERT LLP 1740 Broadway New York, NY 10019 (212) 468-4800

Michael P. Boudett Joshua S. Jarvis FOLEY HOAG LLP 155 Seaport Avenue Boston, Massachusetts 02109 (617) 832-1000

Dariush Keyhani (DK 9673)

Jennifer Meredith (JM 4816)

MEREDITH & KEYHANI, PLLC

330 Madison Avenue

6th Floor

New York, New York 10017

Telephone (212) 760-0098

Attorneys for Defendants

So Ordered/Approved:

Hon, Denny Chin

United States District Judge